

**PROPOSED RESOLUTION**

**RESOLUTION TO DESIGNATE FUND BALANCE FOR  
FUTURE RETIREMENTS**

**WHEREAS**, the Port Washington Police District (the “Police District”) has segregated bank accounts (“retirement accounts”) in which it has on deposit monies to fund the termination benefits due Police Officers upon their retirement; and

**WHEREAS**, the 2026 Police District Budget designates the sum of SIXTY EIGHT THOUSAND THREE HUNDRED (\$68,300.00) DOLLARS for termination benefits due police officers upon their retirement; and

**WHEREAS**, the Police District wishes to make a first budgeted designation to retirement accounts in 20256, which designation shall be in the amount of THIRTY FOUR THOUSAND ONE HUNDRED FIFTY (\$34,150.00) DOLLARS.

**NOW THEREFORE BE IT RESOLVED THAT** the Police District designate from its fund balance the sum of THIRTY FOUR THOUSAND ONE HUNDRED FIFTY (\$34,150.00) DOLLARS.

to retirement accounts.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

**Dated:** Port Washington, New York  
April 8, 2026